



Commissioner Marilyn Brown • Commissioner Paula Brooks • Commissioner John O'Grady
President

FRANKLIN COUNTY BOARD OF COMMISSIONERS

GENERAL SESSION AGENDA

March 17, 2015

Pledge of Allegiance

Approval of the minutes of the March 3, 2015 and the March 10, 2015
General Sessions, and the minutes of the March 12, 2015 Briefing

1. SHERIFF

Resolution No. 243-15

Resolution authorizing a non-general fund supplemental appropriation for the purchase of replacement vehicles.
(Sheriff)

Resolution No. 244-15

Resolution authorizing a settlement to William and Patricia Rissler for a disputed property damage claim due to an auto accident involving a Franklin County Sheriff's Deputy
(Sheriff) (\$228.76)

2. RECORDER

Resolution No. 245-15

Resolution authorizing the settlement of legal claims brought in the Ohio State Personnel Board of Review, being Case Nos. 13-INV-04-0112, 13-ABL-04-0111, 13-INV-04-0110 and 13-ABL-04-0109, known as Gabrielle Wonnell v. Franklin County Recorder and Kory Miller v. Franklin County Recorder (Recorder) (\$100,000)

3. EMERGENCY MANAGEMENT AGENCY

Resolution No. 246-15

Resolution authorizing a contract with Armada Ltd. to provide services for updating the Hazard Mitigation Risk Assessment. (Emergency Management Agency) (\$39,572.93)

4. FRANKLIN COUNTY DATA CENTER

Resolution No. 247-15

Resolution authorizing a transfer of General Fund appropriations for the activation of two additional IBM iSeries processors. (Franklin County Data Center)

5. JOB AND FAMILY SERVICES

Resolution No. 248-15

Resolution approving a subaward agreement with the Columbus Urban League for a men's workplace suiting program (Job and Family Services) (\$50,000)

6. ECONOMIC DEVELOPMENT AND PLANNING

Resolution No. 249-15

Resolution authorizing an economic development contract agreement with the Greater Columbus Convention and Visitors Bureau to promote Franklin County as a tourism destination (Economic Development and Planning) (\$2,000,000)

Resolution No. 250-15

Resolution in support of a Clean Ohio Green Space Conservation grant application for the Utzinger Bog Conservation Project (Economic Development and Planning)

7. PUBLIC FACILITIES MANAGEMENT

Resolution No. 251-15

Resolution authorizing the recycling of information technology equipment declared as obsolete by the Franklin County Automatic Data Processing Board. (Public Facilities Management)

8. HUMAN RESOURCES

Resolution No. 252-15

Resolution approving Personnel Actions. (Human Resources)

Resolution No. 253-15

Resolution authorizing the adoption of a Disability Benefits Program policy and a revision to the Authorized Leave Without Pay policy for the Board of Commissioners Employee Handbook. (Human Resources)

9. PURCHASING

Resolution No. 254-15

Resolution approving purchases for various Franklin County agencies (Purchasing) (\$911,441.20)

10. BOARD OF COMMISSIONERS

Resolution No. 255-15

Resolution appointing Jessica D. Goldman and Timothy J. Ryan to the Franklin County Children Services Board (Board of Commissioners)

Resolution No. 256-15

Resolution of the Franklin County Board of Commissioners to convene into Executive Session for the purpose of discussing pending or imminent court action (Board of Commissioners)

JOURNALIZATIONS